



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
THURSDAY, June 21, 2018  
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.  
Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**Water and Wastewater Standing Committee Board Members**

*Chair Kevin Graves  
Vice-Chair Bill Pease*

**A. ROLL CALL**

1. Call business meeting to order 4:00 p.m. – By Chair Graves.
2. Roll Call – All Present with the exception of General Manager Davies, Project Manager Sadler, and District Water Engineer Shobe.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

None

**C. DRAFT MINUTES TO BE APPROVED**

1. May 17, 2018 Regular Water and Wastewater Standing Committee DRAFT meeting minutes – Approved.

**D. PRESENTATIONS**

1. Water and Wastewater Update.

District Engineer Harris – Provided an update regarding the Operation & Maintenance (O&M) Manual; first 5 chapters (DRAFT) out for review.

**E. DISCUSSION ITEMS**

1. Discussion regarding the Final Report for the Diffuser.  
District Engineer Harris – Provided a handout and the details regarding the Final Report for the Diffuser related to the 4 options (pros and cons), Army Corp. Permit, Fish and Wildlife involvement. There was discussion regarding the permitting cost (not included in the quote), engineering cost, the Budget (\$500,000), and which option to go with to move forward with a proposal. This item will be brought back to the next Water & Wastewater meeting.
2. Discussion regarding an Update on Water Projects.  
Water and Wastewater Manager Koehne – Provided handouts and an update regarding the timeline for Water Projects; Well 4A Rehab and the Newport Water Treatment Plant (WTP) PLC.
3. Discussion regarding the Wastewater Master Plan.  
Water and Wastewater Manager Koehne – Provided an update regarding the Wastewater Master Plan RFP (sent to 10 contractors). There was discussion regarding the bid from Stantec and the negotiating plan. The item will be provided via email to the General Manager, prior to the Board meeting on July 18, 2018.

**F. FUTURE DISCUSSION/AGENDA ITEMS**

- Site locations for Well No. 8.
- Cherry Hills Sewer Line.
- Diffuser Update.

There was discussion regarding the site locations for Well No. 8 and the Cherry Hills sewer line – letter sent to the owner of the Lakeview Business Plaza.

**G. ADJOURNMENT**

1. The meeting adjourned at 4:35 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 06-26-18

<http://www.todb.ca.gov/agendas-minutes>